

Marine Area Community School
Board of Directors Meeting
September 10 , 2018 – 6:00 PM
River Grove Commons

AGENDA

Mission - Marine Area Community School will utilize the natural resources, history, arts, and civic stewardship of the community as a foundation for the study of language arts, mathematics, science, social studies, physical education, art, and other curriculum subjects. The place-based learning environment will be student-centered, designed by teachers, and reinforced and supported by the local community.

- 1.0 Call to Order
 - 1.1 Roll Call
 - 1.2 Ex Officio Board Members
- 2.0 Approve Agenda
- 3.0 Approve Minutes: July 25, 2018 and August 18, 2018
- 4.0 Community Comment
 - 4.1 Citizen Comments
 - 4.2 PTO
- 5.0 Reports and Discussion
 - 5.1 Administrator's Report
 - 5.2 Board Member Reports
 - 5.2.1 Financial Report (Dettmann)
 - 5.2.1.1 Annual Designations
 - 5.2.2 Teaching Staff Report (Henschen)
 - 5.2.3 Transportation Report (Miller)
- 6.0 Old Business
- 7.0 New Business
 - 7.1 Committees of the Board
 - 7.2 Parent Handbook
 - 7.3 Emergency Plan
 - 7.4 Marine Elementary Lease LOI
- 8.0 Authorizer Comments
- 9.0 Next Board of Directors Meeting: October 8, 2018 at 6:00PM, River Grove Commons
- 10.0 Adjournment